

LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 14, 2016 ~ REGULAR SESSION ~7:30 P.M.
AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMUNICATION

1. Letter of resignation
2. Letter of retirement
3. Letter from Neighbors Helping Neighbors

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

IV. CONSENT AGENDA

- A. Approval of minutes
 1. Regular Meeting – 5/10/16
 2. Curriculum/VOAG Liaison Subcommittees – 5/18/16
 3. Finance/Budget Subcommittee – Board of Finance – 6/1/16
 4. Budget Transfers

V. REPORTS OF COMMITTEES

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|---|---|
| 1. Finance/Budget Subcommittee | 6. Negotiations Subcommittee |
| 2. Communications Subcommittee | 7. Board Policy Subcommittee |
| 3. Curriculum Subcommittee | 8. Physical Plant/Facilities Subcommittee |
| 4. Transportation/Residency Subcommittee | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee | 10. VOAG Liaison Subcommittee |

VI. REPORT OF SUPERINTENDENT

1. Enrollment
2. End of Year Report
3. Facilities Update
4. Food Service RFP update
5. Food Service Report
6. 2015-2016 Budget
7. 2016-2017 Budget

VII. ACTION ITEMS

1. Approve letter of resignation
2. Approve letter of retirement
3. Approve Food Service Contract for 2016-2017
4. Approve Strategic Plan
5. Approve Superintendent's contract
6. Approve Central Office furniture bid from W.B. Mason in the amount of \$20,448.48
7. Approve Elementary School furniture bid from W.B. Mason in the amount of \$88,463.97
8. Approve Chrome Book bid from SHI International in the amount of \$137,202.00

VIII. NEW BUSINESS

1. First Reading of new textbook

IX. ITEMS FOR NEXT AGENDA

X. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair